1.1 Maltreatment in Out of Home Care

Topic: S10a – Out of Home Placement

Report ID: SM10a23

Report Content: Maltreatment Recurrence report presents summary and child level-detail for maltreatment recurrence. Results are based on a calendar year (CY) period where substantiated victims during the first six- month period of a CY return as substantiated victims during the second six-month period of the same calendar year with at least one day between the first and subsequent reports. Consistent with the federal definition, both "likely to occur" (risk) and substantiation (actual harm) case findings are included in this report. Additional case detail is provided at the child level including maltreatment type, maltreater relationship, and report and assessment data.

Dependencies: None

Frequency:
- Annually (March 15th)
- On Demand

Runtime Parameters:
- Begin Date
- End Date
- County
- Site/Region

Output File Names:

- The file names will be dynamically set based runtime parameters.

- Only the County and Site/Region parameters affect the file name.

Parameter	Result	File name example
none	All-Counties is added to the end of the file name	SM10a23-R-SUMMARY-All-Counties
County	The County name is added to the end of the file name	SM10a23-R-SUMMARY-Milwaukee
County and Site	The Site name is added within the file name, and the County name is added to the end of the file name.	SM10a23-R-SUMMARY-Milwaukee-Site-1-Milwaukee

Selection Criteria: Capture all children who have been placed in out of home care and

have an assessment where the 'Foster Parent' or 'Staff at (RCC) child caring institution/other facility' were named as the maltreater for the report dates and county and site/region specified.

Exclude Voluntary Kinship Care placements (episode.cd_plcm_setng = 13). If a Voluntary Kinship Care placement exists within the current episode, **do not** include this placement **in the count** of placements within the current episode. Also, the Voluntary Kinship Care placement **will be displayed** as a placement in the Child Details report within the context of an episode.

Exclude Placements with an End Reason of "Placement Made in Error" (episode.cd_end_rsn = 100). If a placement with an End Reason of "Placement Made in Error" exists within the current episode, **do not** include this placement **in the count** of placements within the current episode. Also, the "Placement made in Error" **will not be displayed** as a placement in the Child Details report.

Sort Criteria:
1. County
2. Region/Site
3. Supervisor
4. Worker
5. Last Name (child)
6. First Name (child)

Level Breaks: The child details (Excel format) will have only one header row for the entire file. The County, Site, Supervisor, Worker and Name columns will appear on the same row as the rest of the child's detailed information. There will be no breaks (blank rows) in the file
Page break between each:
1. County
2. Region/Site

Output Data:

Summary Data: The Summary Data will capture all children who have been maltreated while placed in out of home care for the report dates and county and site/region specified. This information is further organized by the type of maltreater named in the assessment and the number/percentage of those allegations that were unsubstantiated/substantiated (substantiated assessments include "likely to occur")

Convert the Summary Report from Rich Text Format (free form text) to MS Excel (comma delimited) format. Each report will need to be reexamined to determine what changes are necessary to convert from free form text to comma delimited files.

Note: Until full implementation of WiSACWIS for a minimum of a one year period, the report will be used as a local management report for those counties that have implemented the system (mainly Milwaukee County). However, the report will be designed as if WiSACWIS has been implemented statewide.

- **Total # of Children With Substantiated Allegation Maltreated in Out of Home Care** - This category includes all children who have been maltreated while in out of home care by a foster parent or a residential (group) care center (RCC) staff person during the report dates and county and site/region specified.
  Note: When multiple allegations for a child exist in one assessment, and at least one allegation results in a substantiated case finding, one substantiated allegation will count as one allegation for that child. Data for this purpose is by victim only, not by total number of substantiated case findings.
- **Total # in Out of Home Care**- This category includes the total number of children that are placed in out of home care, excluding voluntary kinship care cases and in-home adoptive placements, for the report dates and county and site/region specified.
- **Total % of Children Maltreated** – This category displays the percentage of the total children in out of home care that had at least one substantiated allegation of maltreatment, including substantiation of "likely to occur", for the report dates and county and site/region specified.
- **Relationship of Maltreater to Child** - This category displays the type of maltreater named in the assessment. The only maltreater relationship types captured in the report are "Foster Parent' and 'Staff at (RCC) residential care center (child caring institution)/other facility.'
- **Total # of Allegations (where the above provider type was identified as a maltreater) -** This category displays the total

number of assessments for each type of maltreater captured in the report (foster care parent and RCC staff persons) and the total number of allegations for both types of maltreaters.

- **Total # of Substantiated Allegations -** This category displays the total number of substantiated allegations, including substantiation of "likely to occur", for each type of maltreater captured in the assessments (foster care parent and RCC staff persons) and the total number of allegations substantiated for both types of maltreaters.
- **Total # of Unsubstantiated Allegations** - This category displays the total number of unsubstantiated allegations for each type of maltreater captured in the assessments (foster care parent and RCC staff persons) and the total number of allegations unsubstantiated for both types of maltreaters.
- **Percentage of Substantiated Allegations -** This category displays the percentage of the total allegations that were substantiated, including substantiation of "likely to occur", for each type of maltreater captured in the report (foster care parent and RCC staff persons) and the percentage for both types of maltreaters.
  Note: The criteria for the county/region/site specific summary is based on the county and site specified by the user. Therefore, only children in which the case/county/region/site based on the location of the most recent primary worker matches the county/region/site specified are displayed in this report summary section.

Report Detail Data: The report detail data is displayed only for those children who are victims of at least one substantiated allegation of maltreatment, including substantiation of "likely to occur", by a foster parent or a RCC staff person while placed in out of home care during the time periods specified in the report parameters.

Child Data: Only the children that match the report parameters will be shown on the report. For instance, if a worker runs the report for Milwaukee county, only children in Milwaukee will be displayed on the Child Detail report. If a worker runs the report for Milwaukee county Site-1, only children in Milwaukee Site-1 will be displayed on the Child Detail report. This processing matches the Summary Report processing, but was not included in the Child Detail report processing.

Note: The report detail data (child information) will be repeated for the child if he/she is named in multiple allegations on one assessment in the same row of data for that child.
The following child data is included in the report:

- Last Name
- First Name
- DOB
- Gender

- Primary Race
- Hispanic Ethnicity
- Indian Tribe – If the child is determined to have an ethnicity of 'American Indian/Alaskan Native' the Indian Tribe of the child is displayed. If the Indian Tribe is not chosen, the field will be blank.
- Specials Needs (1-3) - Up to three Special Needs are displayed on the report. If no Special Needs exist or three or more needs are chosen for that child, the field(s) will be blank.
- Child's Disability Status (Y/N)

Maltreater Data: The following maltreater data is included in the report.

- Provider ID
- Provider County
- Primary Race
- DOB
- Gender
- Hispanic Ethnicity
- Indian Tribe – If the child is determined to have an ethnicity of 'American Indian/Alaskan Native' the Indian Tribe of the child is displayed. If the Indian Tribe is not chosen, the field will be blank.

Case/Placement Data: The following case/placement data is included in the report:

- Case ID
- Case Type
- Case Site - This field displays the site of the family case that for which the child is a participant.
- Placement Type at Report Date - This field display the placement type for the child at the time when the maltreatment occurred. The placement type is determined by using date of maltreatment to locate the placement/placement type for that point in time. If no placement is found for that point in time, display "None." This field will now display the value in the "Placement Status" field (episode.cd_plcm_setng).
- Independent Investigation Identifier – This field displays an "Y" if the CPS_REPORT.CD_SCRNIN = 5 (Independent Investigation) or if the INVESTIGATION.FL_INDEPENDENT_INV = 'Y'." If the screen in reason was a value other than independent an "N" is displayed. Thus, the program would check both places to see whether the Independent Investigation field should show Y or N on the report.

Assessment Data: **NOTE:** The report will pick up all created assessments, whether they are approved or not.
The following assessment data is included in the report:

- Time to Complete Assessment - This field displays the number

of days (up to one decimal) between the assessment start date and the end date (final approval date). If the assessment has not been approved, display a blank value in this field.
- Maltreatment Type - This field displays the type of maltreatment or 'A/N Code' that was documented for an allegation in the assessment.
- Report Date – This field displays the create date of the PS Report that is linked to the assessment.
- Date of Maltreatment - This field displays the user-entered "Date and time the PS Report was received" field (on the decision tab of the PS Report)
- Relationship of Reporter to Victim – This field displays the relations of the reporter identified in the reporter section of the PS Report.
- Relationship of Maltreater to Victim – This field displays the relationship of the maltreater to the victim identified in the assessment.
- Allegation Decision/Case Finding

Audience: DHFS, County Agencies and Child Welfare Service Providers

Business Intent: Provide information regarding maltreatment of children in out of home care for the purpose of assessing performance in relationship to the federal performance indicators and outcomes.

The structure of the summary report output is outlined in the following table:

Input Parameters	Files	Summary Report File Contains . . .	Child Detail Report File Contains . . .
Statewide	summary file child detail file	- Statewide Summary report row - Summary report row for each county. County rows will be displayed only if placements exist in the county. - Summary report row for each "Site/Region" within a County (*only if multiple "Site/Region" exist*).	Details on all children in placement in the state
County	summary file child detail file	- Statewide Summary report row - Summary report row for the selected county. - Summary report for each "Site/Region" within the county (*only if multiple "Site/Region" exist*).	Details on all children in placement in the county

Input Parameters	Files	Summary Report File Contains . . .	Child Detail Report File Contains . . .
County & "Site/Region"	summary file child detail file	- Statewide Summary report row - County Summary report row - Summary report row for the selected site	Details on all children in placement in the site

Example Summary Rows based on the different parameters are shown below. Only the three columns that designate what is being summarized will be shown. Also, only a couple of example rows are shown.

Statewide Report (no criteria designated other than report date or period)

Statewide	County	Site/Region	Description
	Racine	Racine-Burlington HSD	All of Racine's data where the Site/Region = Racine-Burlington HSD.
	Racine	Racine- Racine HSD	All of Racine's data where the Site/Region = Racine-Racine HSD.
	Racine	SERO	All Racine's data where the Site/Region = SERO.
	Racine	All	All of Racine's data (excluding Regional Office's data that may have Racine as the County)
Statewide	All	All	Entire State's data

County Report (Racine was designated)

Statewide	County	Site/Region	Description
	Racine	Racine-Burlington HSD	All of Racine's data where the Site/Region = Racine-Burlington HSD.
	Racine	Racine- Racine HSD	All of Racine's data where the Site/Region = Racine-Racine HSD.
	Racine	SERO	All Racine's data where the Site/Region = SERO.
	Racine	All	All of Racine's data (excluding Regional Office's data that may have Racine as the County)
Statewide	All	All	Entire State's data

County and "Site/Region" Report (Racine & Racine-Burlington HSD were designated)

Statewide	County	Site/Region	Description
	Racine	Racine-Burlington HSD	All of Racine's data where the Site/Region = Racine-Burlington HSD.
	Racine	All	All of Racine's data (excluding Regional Office's data that may have Racine as the County)
Statewide	All	All	Entire State's data

<Maltreatment in OHC Report>

Statewide Summary:
All column headings appear on one row. There will be one "super-heading " in the first column that will contain the report name.

Current Format

Total # of Children With Substantiated Allegation in Out of Home Care	Total # in Out of Home Care	Total % of Children Maltreated
XXX	XXX	XX%

Relationship of Maltreater to Child	Total # of Allegations (where provider was maltreater)	Total # of Substantiated Allegations	Total # of Unsubstantiated Allegations	Percentage of Substantiated Allegations
FC Parent	XXXX	XXXX	XX	XX%
Residential	XXXX	XXXX	XX	XX%
Total	XXXX	XXXX	XX	XX%

Proposed Format

Maltreatment in Out of Home Care

Rpt Run Date	Report Date	Statewide	County	Site/Region
xx/xx/xxxx	xx/xx/xxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx

Total # of Children in Out of Home Care	# of Children with Substantiated Allegations (where provider was maltreater)	% of Children with Substantiated Allegations		
xxxx	xx.x	xx%		

Total # of Allegations (where provider was maltreater)	Total # of Substantiated Allegations	Total # of Unsubstantiated Allegations	% of Substantiated Allegations	
xx.x	xx%	xxxx	xx%	

# of Allegations (where provider was maltreater) FC Parent	# of Substantiated Allegations FC Parent	# of Unsubstantiated Allegations FC Parent	% of Substantiated Allegations FC Parent	
xx.x	xx.x	xxxx	xx%	

# of Allegations (where provider was maltreater) Residential	# of Substantiated Allegations Residential	# of Unsubstantiated Allegations Residential	% of Substantiated Allegations Residential	
Xxxx	xxxx	xxxx	xx%	

County	Sit/Region
XXXXX	XXXXX

Total # of Children With Substantiated Allegation in Out of Home Care	Total # in Out of Home Care	Total % of Children Maltreated
XXX	XXX	XX%

Relationship of Maltreater to Child	Total # of Allegations (where provider was maltreater)	Total # of Substantiated Allegations	Total # of Unsubstantiated Allegations	Percentage of Substantiated Allegations
FC Parent	XXXX	XXXX	XX	XX%
Residential	XXXX	XXXX	XX	XX%
Total	XXXX	XXXX	XX	XX%

<Maltreatment in OHC Report Case - Level Detail>

County	Site	Supervisor	Worker
XXXXX	XXXXX	XXX,XXX	XXX,XXX

Child Lastname, Firstname

	DOB	Gender	Primary Race	Hispanic Ethnicity	Indian Tribe	Special Needs (1)	Special Needs (2)	Special Needs (3)	Child's Disability Status
	XX/XX/XXXX	X	XXXXX	Y/N/U	XXXXX	XXXXXXX	XXXXXXX	XXXXXXX	Y/N

	Provider ID	Provider County	Primary Race	DOB	Gender	Hispanic Ethnicity	Indian Tribe		
	XXXXX	XXXXX	XXXXX	XX/XX/XXXX	X	Y/N/U	XXXXX		

	Case ID	Case Type	Case Site	Placement Type at Report Date	Independent Investigation Identifier				
	XXXXXX	XXXXX	XXXXX	XXXXX	XXXX				

	Time to Complete Assessment	Maltreatment Type	Report Date	Date of Maltreatment	Relationship of Reporter to Victim	Relationship of Maltreater to Victim	Allegation Decision/Case Finding		
	XXXX	XXXX	XX/XX/XXXX	XX/XX/XXXX	XXXXXX	XXXXXX	XXXXXX		

Child Lastname, Firstname

	DOB	Gender	Primary Race	Hispanic Ethnicity	Indian Tribe	Special Needs (1)	Special Needs (2)	Special Needs (3)	Child's Disability Status
	XX/XX/XXXX	X	XXXXX	Y/N/U	XXXXX	XXXXXXX	XXXXXXX	XXXXXXX	Y/N

	Provider ID	Provider County	Primary Race	DOB	Gender	Hispanic Ethnicity	Indian Tribe		
	XXXXX	XXXXX	XXXXX	XX/XX/XXXX	X	Y/N/U	XXXXX		

	Case ID	Case Type	Case Site	Placement Type at Report Date	Independent Investigation Identifier				
	XXXXXX	XXXXX	XXXXX	XXXXX	XXXX				

	Time to Complete Assessment	Maltreatment Type	Report Date	Date of Maltreatment	Relationship of Reporter to Victim	Relationship of Maltreater to Victim	Allegation Decision/Case Finding		
	XXXX	XXXX	XX/XX/XXXX	XX/XX/XXXX	XXXXXX	XXXXXX	XXXXXX		

All fields that use asterisks to designate missing data in certain cases, will be changed to show nothing. For instance, if no Permanency Plan exists, the placed with sibling fields will be blank.